



## BOARD OF COUNTY COMMISSIONERS

**ACTION SUMMARY**  
**JULY 30, 2019 ~ 9:00AM**

**COMMISSION CHAMBERS**  
**2401 SE MONTEREY ROAD, STUART, FLORIDA 34996**

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### **COUNTY COMMISSIONERS**

*Edward V. Ciampi, Chairman*  
*Harold E. Jenkins II, Vice Chairman*  
*Doug Smith*  
*Stacey Hetherington*  
*Sarah Heard*

*Taryn Kryzda, County Administrator*  
*Krista A. Storey, Acting County Attorney*  
*Carolyn Timmann, Clerk of the Circuit Court and Comptroller*

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### **PRESETS**

**9:05 AM** - Public Comment  
**5:05 PM** - Public Comment

### **CALLED TO ORDER AT 9:04 AM**

- 1. INVOCATION** - Chaplain L.C. Campbell, Jr. - Treasure Coast Seawinds Funeral Home & Crematory
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADDITIONAL ITEMS** – The Additional Items of PROC-2, CNST-24, and CNST-25 were added to the Agenda.
- 4. APPROVAL OF AGENDA** – The Agenda was approved.
- 5. APPROVAL OF CONSENT AGENDA** – The Consent Agenda was approved minus CNST-16 and CNST-25.

Consent Agenda items are considered routine and are enacted by one motion and will have no action noted, but the "Recommendation" as it appears on the Board item is the approved action.

### **PROCLAMATIONS AND SPECIAL PRESENTATIONS**

#### **PROC-1 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA**

The Chairman will present the proclamations to the recipients.

Agenda Item: 19-0290

**ACTION TAKEN:** The Board presented proclamations congratulating Smokey Bear on his 75<sup>th</sup> birthday and declaring Purple Heart Day.

**PROC-2 PRESENT A PLAQUE OF RECOGNITION AND APPRECIATION TO GENE HOAK UPON THE OCCASION OF HIS RETIREMENT FROM SERVICE WITH THE MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS**

Mr. Hoak has completed over 25 years of service with the Martin County Board of County Commissioners.

Agenda Item: 19-0215 [Additional Item](#)

[ACTION TAKEN:](#) Mr. Hoak was recognized for his service with the County.

**COMMENTS**

1. **PUBLIC** - PLEASE LIMIT COMMENTS TO THREE MINUTES.
2. **COMMISSIONERS** – [The Board directed staff to bring back an Agenda Item regarding the discussed property next to the Indiantown Civic Center. The Board directed that a Chair letter be sent to the Florida Fish and Wildlife Conservation Commission and other agencies regarding what the County has done regarding eliminating glyphosate use by the County and water issues.](#)
3. **COUNTY ADMINISTRATOR**

**CONSENT  
ADMINISTRATION**

**CNST-1 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL**

This item is a placeholder on all Board meeting agendas to streamline the process for items that meet the Board approval threshold. Specific items requiring approval, if any, will be provided by Supplemental Memorandum. If there are no items, a Supplemental Memorandum will not be attached.

Agenda Item: 19-0499 [Supplemental Memo \(4 items\)](#)

**CNST-2 BOARD OF COUNTY COMMISSIONERS' APPROVAL OF WARRANT LIST FOR DISBURSEMENT VIA CHECKS AND ELECTRONIC PAYMENTS TO COMPLY WITH STATUTORY REQUIREMENTS**

Pursuant to Chapter 136.06, Florida Statutes, checks and electronic payments issued by the Board of County Commissioners are to be recorded in the Board meeting minutes. In compliance with statutory requirements, the Warrant List is added to the Consent Agenda for approval by the Board of County Commissioners. This Warrant List is for disbursements made between June 1, 2019 and June 30, 2019. Additional details related to these disbursements may be viewed in the office of the Martin County Clerk of Court and Comptroller or on the Clerk's website.

Agenda Item: 19-0500

**CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED**

The Board is asked to approve minutes from the June 18, 2019 Regular and the July 15 and 16 Budget Workshop Board of County Commission meetings.

Agenda Item: 19-0665

**CNST-4 REPORT OF DISCOUNTS, ERRORS, DOUBLE ASSESSMENTS, AND INSOLVENCIES ON THE ASSESSMENT ROLL FOR THE YEAR 2018**

Presentation of the Martin County Tax Collector's Report on Discounts, Errors, Double Assessments, and Insolvencies on the Assessment Roll for the year 2018.

Agenda Item: 19-0653

**CNST-5 NOTED ITEMS**

Noted items are documents for the Board's information that must be a part of the record but do not require any action.

Agenda Item: 19-0501

**CNST-6 TOURIST DEVELOPMENT COUNCIL APPOINTMENTS**

After the solicitation of applicants, the Board is asked to make the necessary appointments to the Tourist Development Council.

Agenda Item: 19-0529

**RESOLUTION NO. 19-7.1**

**CNST-7 ADOPTION OF A RESOLUTION ACCEPTING AND APPROVING FOUR QUIT CLAIM DEEDS TO OBTAIN ADDITIONAL RIGHT OF WAY ALONG HAVEN LANE FOR A UTILITY PROJECT IN RIO LOCATED OFF OF DIXIE HIGHWAY**

Request for the adoption of a Resolution approving and accepting four (4) Quit Claim Deeds (QCD's) to provide additional right of way (ROW) along Haven Lane as required for a current utility project.

Agenda Item: 19-0717

**CNST-8 REQUEST FOR APPROVAL OF THE DISPOSITION OF AN ARTWORK IN THE MARTIN COUNTY ART IN PUBLIC PLACES (AIPP) INVENTORY KNOWN AS WIND GAMES, A KINETIC SCULPTURE**

This is a request for approval for the disposition of an artwork in the Martin County AIPP inventory, known as Wind Games.

Agenda Item: 19-0724 **Supplemental Memo**

**CNST-9 MANAGEMENT AGREEMENT WITH HISTORICAL SOCIETY OF MARTIN COUNTY**

The Historical Society of Martin County currently operates the House of Refuge as a public museum through a Management Agreement with the County. The Society has requested a new Management Agreement to continue the operation of the House of Refuge as a public museum.

Agenda Item: 19-0741

**BUILDING**

**CNST-10 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF RICHARD D AND KAREN J MANEAGE**

Pursuant to the provisions of Section 1.98.B, General Ordinance, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction and Agreed Recommended Order regarding the Code Enforcement Case of Richard D. and Karen J. Maneage.

Agenda Item: 19-0543

**CNST-11 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF KEVIN M AND DEBRA T KALIDONIS**

Pursuant to the provisions of Section 1.98.B, General Ordinance, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction and Agreed Recommended Order regarding the Code Enforcement case of Kevin M. and Debra T. Kalidonis.

Agenda Item: 19-0680

**CNST-12 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF SUSAN SIRCHIA**

Pursuant to the provisions of Section 1.98B, General Ordinance, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction and Agreed Recommended Order regarding the Code Enforcement case of Susan Sirchia.

Agenda Item: 19-0682

**COUNTY ATTORNEY**

**CNST-13 REQUEST APPROVAL OF FIRST AMENDMENT TO INTERLOCAL AGREEMENT WITH ST. LUCIE COUNTY FOR PRETRIAL PROGRAM SERVICES**

Martin County and St. Lucie County entered into an Interlocal Agreement dated September 18, 2018, to provide for implementation by St. Lucie County of a pretrial release program for Martin County pretrial defendants. The Sheriff has requested approval of the First Amendment to extend the term of the Interlocal Agreement by one year.

Agenda Item: 19-0646

**FIRE RESCUE**

**CNST-14 INTERLOCAL AGREEMENT BETWEEN MARTIN COUNTY AND THE SCHOOL BOARD OF MARTIN COUNTY**

The Fire Rescue Department requests the Board of County Commissioners to execute an Interlocal Agreement with the School Board of Martin County for the cooperation and coordination in carrying out the responsibilities to provide shelter before, during, and after a potential emergency. This agreement has been executed by the School Board of Martin County.

Agenda Item: 19-0701

**PUBLIC WORKS**

**CNST-15 REQUEST AUTHORIZATION TO INSTALL STOP SIGNS ON NW PINE LAKE DRIVE AT NW SPRUCE RIDGE DRIVE**

The North River Shores Property Owners Association has requested the reconfiguration of NW Pine Lake Drive at its intersection with NW Spruce Ridge Drive. Several options were presented, including different shaped roundabouts and a four-way intersection. The North River Shores Property Owners Association preferred the four-way intersection. Currently there are STOP signs controlling traffic on NW Spruce Ridge Drive. The Board is asked to authorize new STOP signs on NW Pine Lake Drive after the intersection is reconfigured.

Agenda Item: 19-0496

**RESOLUTION NO. 19-7.2**

**CNST-16 RESOLUTION OF SUPPORT FOR THE INDIAN RIVER LAGOON COMPREHENSIVE CONSERVATION AND MANAGEMENT PLAN (LOOKING FORWARD TO 2030)**

The Indian River Lagoon National Estuary Program (IRLNEP) has developed a revised Comprehensive Conservation and Management Plan (CCMP) entitled "Looking Forward to 2030", which creates a 10-year plan for restoration of the Indian River Lagoon. On December 18, 2018, Dr. Duane DeFreese, Executive Director of the Indian River Lagoon Council, provided an update on the CCMP. Martin County has been an active partner in the CCMP update and in the activities and management of the IRLNEP. The resolution memorializes the County's support for the CCMP and on-going participation in the critical work of the IRLNEP and its partner agencies.

Agenda Item: 19-0553

**RESOLUTION NO. 19-7.9**

**ACTION TAKEN:** The Board approved the Resolution.

**CNST-17 ADOPTION OF A RESOLUTION ACCEPTING AND APPROVING A 60' RIGHT OF WAY (ROW) EASEMENT ON SE SMITH AVENUE, WARRANTY DEED FOR 25' CORNER CLIP AND 30' ROW ON SE DARLING STREET AND UTILITY EASEMENT FROM ABUNDANT LIFE MINISTRIES**

This is a request for the adoption of a resolution accepting and approving a 60' ROW Easement on SE Smith Avenue, a Warranty Deed for a 25' corner clip and 30' ROW, along with a Partial Release of Mortgage for the dedication, on SE Darling Street and a Utility Easement from Abundant Life Ministries, Assembly of God, Stuart, Florida, a Florida not for profit corporation (Abundant Life Ministries) as part of the conditions of approval of the Minor Final Site Plan for Abundant Life Ministries.

Agenda Item: 19-0606

**RESOLUTION NO. 19-7.3**

**CNST-18 ACCEPTANCE OF A UTILITY EASEMENT FROM TC 789 LLC FOR CONSTRUCTION OF WATER AND FIRE SERVICES AND UTILITY RELATED EQUIPMENT WITHIN THE TREASURE COAST COMMERCE CENTER**

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from TC 789 LLC, a Florida limited liability company, for the construction of water and fire services and utility related equipment on Lots 2 and 3, to service property within the Treasure Coast Commerce Center, south of SW McKay Way and east of SW Jack James Drive.

Agenda Item: 19-0637

**RESOLUTION NO. 19-7.4**

**CNST-19 ACCEPTANCE OF A UTILITY EASEMENT FROM JENSEN BEACH LAND COMPANY, LTD., FOR OFF-SITE WATER AND FIRE SERVICES, A FIRE HYDRANT AND UTILITY RELATED EQUIPMENT FOR THE WEST JENSEN VILLAGE PROJECT**

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from Jensen Beach Land Company, Ltd., a Florida limited partnership, for off-site water and fire services, a fire hydrant and utility related equipment facilities to service the adjacent West Jensen Village project, east of Federal Highway and south of NW Golden Oak Trail, just south of the St. Lucie County line.

Agenda Item: 19-0638

**RESOLUTION NO. 19-7.5**

**CNST-20 REQUEST TO OPEN A PORTION OF SE SHARON STREET FOR BUILDING PERMITELIGIBILITY**

Request to open approximately 105 linear feet of SE Sharon Street in Hobe Sound, and to accept the roadway into the County's road inventory as a publicly owned and publicly maintained roadway.

Agenda Item: 19-0709

**RESOLUTION NO. 19-7.6**

**CNST-21 APPROVAL OF A LEASE WITH THE UNITED STATES OF AMERICA THROUGH U.S. CUSTOMS AND BORDER PROTECTION ("US CUSTOMS") FOR USE OF THE US CUSTOMS BUILDING AND ADJACENT PARKING AT THE MARTIN COUNTY AIRPORT/WITHAM FIELD**

This is a request for consideration of Lease No. HSBP-7118-L-IN0419 for the US Customs building and associated parking rights at the Martin County Airport.

Agenda Item: 19-0532

**UTILITIES AND SOLID WASTE**

**CNST-22 SOLID WASTE INITIAL ASSESSMENT RESOLUTION FOR FY2019/2020**

The Board of County Commissioners is requested to adopt the Initial Assessment Resolution for fiscal year 2020 (FY20) and approve notification to affected property owners advising of the solid waste assessment rate and public hearing.

Agenda Item: 19-0629

**RESOLUTION NO. 19-7.7**

**CNST-23 ADOPT AN ANNUAL ASSESSMENT RESOLUTION REQUIRED BY CHAPTER 71 OF THE MARTIN COUNTY CODE TO APPROVE NON-AD VALOREM ASSESSMENT ROLLS FOR FISCAL YEAR 2019/2020**

The Board is requested to adopt the Annual Assessment Resolution approving Assessment Rolls.

Agenda Item: 19-0706

**RESOLUTION NO. 19-7.8**

**CNST-24 INTERLOCAL AGREEMENT FOR THE DELIVERY OF PASSENGER TIRES TO THE PALM BEACH RENEWABLE ENERGY FACILITY #2**

The Board of County Commissioners is requested to authorize execution of the Interlocal Agreement between the Solid Waste Authority of Palm Beach County for the delivery of passenger tires to the Palm Beach Renewable Energy Facility #2.

Agenda Item: 19-0707 [Additional Item](#)

**ADMINISTRATION**

**CNST-25 AMENDMENT OF THE DRUG AND ALCOHOL ABUSE AWARENESS COMMITTEE ESTABLISHING RESOLUTION**

The Board is asked to rescind previous resolutions pertaining to the Drug and Alcohol Abuse Awareness Committee. The amended resolution re-establishes the makeup of members and staggers their terms.

Agenda Item: 19-0780 [Additional Item](#)

**ACTION TAKEN:** [After discussion, it was determined that this item will return to the Board.](#)



## **BOARD AND COMMITTEE APPOINTMENTS**

### **B&C-1 NEIGHBORHOOD ADVISORY COMMITTEE APPOINTMENTS**

After solicitation of applicants, the Board is asked to make the necessary appointments to the Jensen Beach, Old Palm City, Port Salerno, and Rio Neighborhood Advisory Committees.

Agenda Item: 19-0493 **Supplemental Memo** **RESOLUTION NO. 19-7.10**

**ACTION TAKEN:** The Board appointed Jamie Rolle Taylor to the Port Salerno Neighborhood Advisory Committee for a term to begin immediately and end February 20, 2021; appointed JoAnn Gaieski to the Rio Neighborhood Advisory Committee for a term to begin immediately and end September 11, 2021; and authorized the Chairman to sign the Resolution of Appointment.

### **B&C-2 BUSINESS DEVELOPMENT BOARD APPOINTMENT**

After solicitation of applicants, the Board is asked to make the necessary appointment to be the Martin County representative to the Business Development Board.

Agenda Item: 19-0084

**ACTION TAKEN:** The Board appointed Edward Weinberg to the Business Development Board for a term to begin August 1, 2019 and end July 31, 2021.

## **PUBLIC HEARINGS**

### **PH-1 PUBLIC HEARING TO CONSIDER ADOPTION OF ORDINANCE CREATING ARTICLE 29, REGISTRATION OF DEFAULTED PROPERTY OF CHAPTER 21, BUILDING AND HOUSING REGULATIONS, GENERAL ORDINANCES, MARTIN COUNTY CODE, REQUIRING THE REGISTRATION AND MAINTENANCE OF REAL PROPERTY IN DEFAULT**

The Board of County Commissioners ("Board") is requested to adopt the proposed Ordinance to require the registration and maintenance of real property in default throughout the unincorporated area of Martin County.

Agenda Item: 19-0708

**ORDINANCE NO. 1104**

**ACTION TAKEN:** The Board approved the Ordinance.

### **PH-2 PUBLIC HEARING AND FINAL ASSESSMENT RESOLUTION FOR THE PALM LAKE PARK WATER MAIN MUNICIPAL SERVICE BENEFIT UNIT**

Board action is requested to adopt the final assessment resolution for the Palm Lake Park Water Main Municipal Service Benefit Unit to allow installation of water lines.

Agenda Item: 19-0704 **Supplemental Memo** **RESOLUTION NO. 19-7.11**

**ACTION TAKEN:** The Board adopted the Final Assessment Resolution to create the Palm Lake Park Water Main Municipal Service Benefit Unit; approved a \$1,056,066.00 budget transfer from Consolidated Utilities Reserves into the Palm Lake Park project as an internal loan financing for the water main assessment project and \$178,847 for the Utilities portion of the force main project; and awarded the construction contract to Underground Construction Management, Inc. in the amount of \$1,360,000.00.

**PH-3**

**LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT 18-10, CRA TEXT AMENDMENT**

CPA 18-10, CRA Text Amendment, was initiated by the Board of County Commissioners with the adoption of Resolution 17-12.3. The amendment proposes the creation of a new Chapter 18, Community Redevelopment, of the Comprehensive Growth Management Plan. Amendments to Chapters 2, Overall Goals and Definitions; Chapter 4, Future Land Use, Chapter 6, Housing; Chapter 8, Coastal Management; Chapter 9, Conservation and Open Space; Chapter 13, Drainage and Natural Groundwater Aquifer Recharge, and Chapter 14, Capital Improvements, are also proposed. The Local Planning Agency recommended approval.

Agenda Item: 19-0679 **Supplemental Memo**

**ACTION TAKEN:** The Board approved transmittal to the State Land Planning Agency of CPA 18-10, CRA Text Amendment, amending the Comprehensive Growth Management Plan to create Chapter 18, the Community Redevelopment Element, and making related amendments to Chapters 2, 4, 6, 8, 9, 13, and 14. The Board also authorized staff to edit the documents for clarity and consolidation as part of the transmittal process.

**PH-4**

**LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT 19-13, JENSEN BEACH FUTURE LAND USE MAP**

CPA 19-13, Jensen Beach FLUM, is the proposed amendment of the Future Land Use Map to change the General Commercial, Limited Commercial, Commercial Office/Residential and Mobile Home Future Land Use designations to CRA Center future land use designation and to eliminate the Mixed-Use Future Land Use Overlay on the 67 acres that comprise the Jensen Beach CRA.

Agenda Item: 19-0681

**ACTION TAKEN:** The Board approved the transmittal to the State Land Planning Agency of CPA 19-13, Jensen Beach FLUM, to change the General Commercial, Limited Commercial, Commercial Office/Residential and Mobile Home Future Land Use designations to CRA Center Future Land Use and to eliminate the Mixed-Use Future Land Use Overlay on the 67 acres that comprise the Jensen Beach CRA.

**PUBLIC HEARINGS QUASI-JUDICIAL**

**PHQJ-1 SUNRISE RESTAURANTS, LLC REZONING (C110-007)**

This is a request by Sunrise Restaurants, LLC for approval of an amendment to the county zoning atlas. A zoning district change from the R-3A Liberal Multiple-Family District to the LC Limited Commercial District, or the most appropriate zoning district, is requested for an approximate 2.29-acre parcel located at 4000 NE Indian River Drive, approximately 1,000 feet north of the intersection of NE Indian River Drive and NE Causeway Boulevard in Jensen Beach. Included is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 19-0608

**RESOLUTION NO. 19-7.12**

**ACTION TAKEN:** The Board received and filed the Agenda item Summary and all its attachments including the Staff Report for the record and approved the request to amend the Martin County Zoning Atlas to change the zoning district on the subject property from R-3A to LC, or the most appropriate zoning district, and adopted the resolution of approval.



**PHQJ-2 BR 24, LLC, REZONING (B121-003)**

Request by BR 24, LLC, for approval of an amendment to the zoning atlas to change the zoning from the existing A-1, Small Farms District, to the RE-2A, Rural Estate District, or the most appropriate zoning district, for approximately 17 acres located on the south side of SE Bridge Road approximately 2.7 miles west of US-1, in Hobe Sound. Included is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 19-0615

**RESOLUTION NO. 19-7.13**

**ACTION TAKEN:** The Board received and filed the Agenda Item Summary and all of its attachments including the Staff Report for the record and approved the request to amend the Martin County Zoning Atlas to change the zoning district on the subject property from A-1 to RE-2A and adopted the resolution of approval.

**DEPARTMENTAL**  
**ADMINISTRATION**

**DEPT-1 OFFICE OF MANAGEMENT AND BUDGET ITEMS WHICH REQUIRE BOARD APPROVAL**

This is a placeholder on all Board meeting agendas to streamline the process for grant applications, awards, budget resolutions, budget transfers from reserves, and CIP amendments. Specific items requiring approval, if any, will be provided by Supplemental Memorandum.

Agenda Item: 19-0502 **Supplemental Memo (15 items)**

**ACTION TAKEN:**

1. Permission to Apply for the Florida Department of Economic Opportunity Florida Job Growth Fund - The Board authorized the Department of Administration to apply for the Florida Department of Economic Opportunity Florida Job Growth Grant Fund.
2. Permission to Apply for the FY 2020-2021 Local Government Funding Request (LGFR) from the Florida Department of Environmental Protection (FDEP) for Beach Management - The Board authorized staff to submit the LGFR grant application to FDEP for the Beach Management Program grant and adopted the Resolution in support of this project. **RESOLUTION NO. 19-7.14**
3. Permission to Apply for the FY 2020-2021 Local Funding Government Request (LGFR) from the Florida Department of Environmental Protection (FDEP) for Inlet Management - The Board authorized staff to submit the application for the FY2020-2021 LGFR from FDEP and adopted the Resolution in support of this project. **RESOLUTION NO. 19-7.15**
4. Permission to Apply for the FY 2020-2021 Local Government Funding Request (LGFR) from the Florida Department of Environmental Protection (FDEP) for the Beach Management Funding Assistance Grant - The Board authorized staff to submit the LGFR grant application to FDEP for the Beach Management Program grant and adopted the Resolution in support of this project. **RESOLUTION NO. 19-7.16**
5. Permission to Accept The Florida Department of Transportation (FDOT) Local Agency Program (LAP) Agreement For the Port Salerno Elementary Sidewalks (Safe Routes To School) Project (FM# 439979-1-58-01) - The Board authorized the Chairman to execute the LAP Agreement as well as any non-monetary grant related documents upon review and concurrence of the County Attorney's Office; adopted the Resolution; and adopted the Budget Resolution.

RESOLUTION NOS. 19-7.17 and 19-7.18

6. Permission to Accept the Emergency Management Preparedness and Assistance Trust Fund (EMPA) Grant – The Board authorized the Chairman to execute the EMPA agreement as well as any non-monetary grant related documents upon review and concurrence of the County Attorney's Office; authorized the Fire Rescue Chief, or designee, to submit and execute any additional changes, documents, or budget actions, as well as any amendments to the grant contract; and adopted the Budget Resolution. RESOLUTION NO. 19-7.19

7. Permission to Accept the Florida Department of Transportation (FDOT) Public Transportation Grant Agreement – Amendment #1 444287-1-94-01 for Witham Field Helipad Rehabilitation - The Board authorized the Chairman, and/or designee, to execute the FDOT PTGA Amendment #1 grant as well as any non-monetary grant related documents upon review and concurrence of the County Attorney's Office and adopted the Budget Resolution.

RESOLUTION NO. 19-7.20

8. Permission to Accept the Florida Department of Transportation (FDOT) Local Agency Program (LAP) Agreement For the Dixie Highway Sidewalk Extension Project (FM# 440020-1-58-01) - The Board authorized the Chairman or designee to execute the LAP agreement as well as any non-monetary grant related documents upon review and concurrence of the County Attorney's Office; authorized the Chairman to execute the Interlocal Agreement between Martin County and the City of Stuart; adopted the Resolution; and adopted the Budget Resolution. RESOLUTION NOS. 19-7.21 and 19-7.22

9. Permission to Accept the Florida Department of Environmental Protection State Resiliency Grant – The Board authorized the Chairman or designee to execute the State Resiliency Grant as well as any non-monetary grant related documents upon review and concurrence of the County Attorney's Office and adopted the Budget Resolution. RESOLUTION NO. 19-7.23

10. Permission to Accept the State of Florida Division of Historical Resources Special Category Grant Award – The Board authorized the Chairman and/or designee to execute the State of Florida Division of Historical Resources grant award agreement and any related documents upon review and concurrence of the County Attorney's Office; adopted the Budget Resolution; and authorized a Budget Transfer from General Fund Reserves in the amount of \$125,000 to provide match. RESOLUTION NO. 19-7.24

11. Permission to Accept the E911 State Grant for New Monitors – The Board accepted the E911 State Grant award and approved the Budget Resolution. RESOLUTION NO. 19-7.25

12. Permission to Accept the E911 State Grant for RapidSOS Integration – The Board accepted the E911 State Grant award and approved the Budget Resolution. RESOLUTION NO. 19-7.26

13. Request to Approve Budget Resolution for the State FY20 Allocation of Federal Highway Administration (FHWA) Funds for the MPO – The Board adopted the Budget Resolution for State FY20 FHWA PL funding allocation for the MPO. RESOLUTION NO. 19-7.27

14. Adjustments to the Fiscal Year 2019 Budget

- A. Budget Resolution to Accept Revenues Received: Allocate unanticipated stop loss insurance proceeds related to inmate catastrophic medical claims in the amount of \$330,000. The funds will be used to off-set unanticipated insurance

claims. The Board approved the Budget Resolution.

RESOLUTION NO. 19-7.28

- B. Budget Resolution to Amend the Florida EMS Trust Fund Grant to Allocate Carryover Dollars from Previous Year: OMB is requesting a Budget Resolution to allocate the remaining grant and interest revenues in the amount of \$11,877.44 from the FY18 Florida Department of Health EMS Trust Fund grant to the FY19 EMS Trust Fund grant. Reallocation of these funds have been approved by the Florida Department of Health. The Board adopted the Budget Resolution. RESOLUTION NO. 19-7.29
  - C. Budget Resolution to Accept Revenues Received for Various Parks: During fiscal year 2019, the Parks and Recreation Department received additional park fee and impact fee revenues in the amount of \$580,600. A Budget Resolution is required to appropriate the unanticipated revenues into the FY19 budget. The Board approved the Budget Resolution. RESOLUTION NO. 19-7.30
  - D. Request for Funds from General Fund Reserves for the Supervisor of Elections: The Supervisor of Elections has been reserving funds to procure voting equipment as well as upgrade and replace current voting equipment. An upgrade to DS200 modems is required because Verizon will no longer support 3G technology after 2019. Modems are used to transmit election night results from each precinct to the Election Center to facilitate the reporting of timely results to the Division of Elections, the public and the media. The Board authorized a Budget Transfer from General Fund Reserves in the amount of \$18,031 to fund the purchase of 4G wireless modems for the Supervisor of Elections Office.
15. Permission to Amend the Florida Department of Transportation Maintenance Memorandum of Agreements for the Stuart and Jensen Beach Causeways and Adopt Accompanying Resolutions - The Board approved the Amendments to the Maintenance Memorandum of Agreements for the Stuart and Jensen Beach Causeways and adopted the Budget Resolutions supporting this action. RESOLUTION NOS. 19-7.31 and 19-7.32

## **PUBLIC WORKS**

### **DEPT-2 POTENTIAL ACQUISITION AND APPROVAL OF A LETTER OF INTENT AND CONTRACT TO PURCHASE 25 ACRES LOCATED AT THE NE CORNER OF WILLOUGHBY AND DARLING STREET WITH OPTION TO PURCHASE AN ADDITIONAL 3.12 ACRES**

At the February 12, 2019 meeting, the Board of County Commissioners (BOCC) directed staff to return with options for the relocation of Public Works and General Services. A 25 acre parcel off of Willoughby at Darling was located, with the option to purchase an additional 3.12 acres.

Agenda Item: 19-0696 **Supplemental Memo**

**ACTION TAKEN:** The Board took no action and directed staff to cancel the "Letter of Intent".

**DEPARTMENTAL QUASI-JUDICIAL**  
**GROWTH MANAGEMENT**

**DPQJ-1** **SANDS COMMERCE CENTER III(S129-021), REVISED MASTER AND PHASE 3 FINAL SITE PLAN**

Request approval for a revised master site plan and phase 3 final site plan for the Sands Commerce Center III project located north of SW Martin Highway and west of and adjacent to, the Florida Turnpike. Included with this application is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 19-0662

**RESOLUTION NO. 19-7.33**

**ACTION TAKEN:** The Board received and filed the Agenda Item and staff report for the record, approved the revised master site plan for Sands Commerce Center III and the phase 3 final site plan for the Sands Commerce Center III project, and allowed staff to make code citation updates.

**DPQJ-2** **REQUEST FOR A TIMETABLE EXTENSION FOR THE COVE/SALERNO PARCEL**

Cove/Salerno Partners, LLC requests a timetable extension for an approved major final site plan for the hauling of fill materials in excess of 10,000 cubic yards to the subject property. The project received approval on March 30, 2010 and was not completed. The parcel is located between SE Salerno Road and SE Cove Road in Stuart.

Agenda Item: 19-0507

**RESOLUTION NO. 19-7.34**

**ACTION TAKEN:** The Board received and filed the Agenda Item and staff report for the record and approved the timetable extension for the Cove Salerno parcel major final site plan and allowed staff to make any code citation updates and include the correct legal description. The Board asked staff to come back with options and recommendations relative to the hauling and fill ordinance.

**PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.**

**ADJOURNED AT 3:52 PM**

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